



## WATER TRUST BOARD

**October 16, 2014**  
**9:00 a.m. to 12:00 p.m.**  
**State Capitol, Room 309**  
**Santa Fe, New Mexico**

### AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the September 24, 2014 Meeting
4. Consideration and Approval of Time Extension Request – North Star MDWCA – WTB 94 – *Angela Quintana, NMFA Senior Program Administrator/Marquita Russel, NMFA Chief of Programs*
5. Consideration and Approval of Time Extension Request – Pueblo of Isleta – WTB 216 – *Angela Quintana, NMFA Senior Program Administrator/Marquita Russel, NMFA Chief of Programs*
6. Pueblo of Isleta Project Presentation and Update – *Governor E. P. Torres, Cody Walker, Water Quality Specialist, and Pablo Padilla, Attorney*
7. Review of WTB’s Main Discussions – Priority, Schedule, Process – *Marquita Russel, NMFA Chief of Programs, Richard Rose, Office of the State Engineer*
8. ~~9.~~ Update on State and Regional Water Planning – *Angela Bordegaray, State Water Planner, NM Interstate Stream Commission*
- ~~9.~~ Public Comment
- ~~10.~~ Next proposed meeting date: Water Trust Board  
December 3, 2014  
9:00 a.m. to 12:00 p.m.  
State Capitol, Conference Room 317
- ~~11.~~ Adjournment

Formatted: Indent: First line: 0"

**Direct any questions concerning the agenda or the meeting to:**

Yolanda Valenzuela, Sr. Administrative Assistant, New Mexico Finance Authority  
207 Shelby Street, Santa Fe, NM 87501  
Phone: (505) 984-1454  
E-mail: [yvalenzuela@nmfa.net](mailto:yvalenzuela@nmfa.net)